

**Council Meeting
Council Chamber, Smyrna Town Hall
27 S. Market Street Plaza, Smyrna, Delaware**

March 4, 2019 – 7:00 PM

Agenda

1. 7:00 PM - Call to order – regular meeting
2. Pledge of Allegiance
3. Roll call
4. Additions/deletions to published agenda
5. Minutes
 - a. Council minutes of 02/19/19
 - b. Executive session minutes of 02/19/19
6. Reports:
 - a. Presiding officer
 - b. Town attorney
 - c. Police chief
 - d. Town manager
 - e. Committees
7. Recognition of visitors (for all items)
8. Old business, including discussion and possible action on the following items:
 - a. Appointment and swearing-in of new Election Board member
 - b. Adoption of the electric utility rate structure, option 1 of the water utility rate structure, and wastewater utility rate structure, effective January 2020; provided by Utility Financial Solutions, LLC in their projection reports and with recommendation by the Finance Committee
9. New business, including discussion and possible action on the following items:
 - a. 2019 addition to tax bills resolution, and to include penalties from March, April, and May, 2019
 - b. Approve posting of assessment list
 - c. Recommendation from Shade Tree Commission regarding Arbor Day tree planting and dedication

- d. Appointment of William Pressley as the Chair of the Personnel Committee
- e. Appointment of Mayor John Embert to the Contract Negotiation Committee

10. Other council business

11. Executive session to discuss personnel matters in which the names, competencies, and abilities of individual employees may be discussed. 29 Del. C. § 10004(b)(9)

12. Potential action on matters discussed in executive session regarding personnel matters

13. Adjournment

Posted 02/25/19 at 5:30 PM (#1)

NOTE: This agenda as listed may not be considered in sequence. This agenda is subject to change to include additional items, including Executive Sessions, and/or deletion of items, including Executive Sessions that arise at time of meeting.